2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 148976

Entity Name: VAUGHAN, INC.

FILED Apr 13, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6770 W. SR 46

SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

6770 W.S.R. 46

SANFORD, FL 32771 US

FEI Number: 59-0559322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

VAUGHAN, JAMES J

VAUGHAN, RICHARD R 450 NORTH LAKE SYBELIA BLVD 6900 SOUTH SYLVAN LAKE DR MAITLAND, FL 32751 SANFORD, FL 32771

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RICHARD R VAUGHAN 04/13/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition VAUGHAN, JAMES J VAUGHAN, RICHARD R Name: Name:

450 N. LAKE SYBELIA DR. 6900 SOUTH SYLVAN LAKE DR Address: Address:

City-St-Zip: MAITLAND, FL 32751 City-St-Zip: SANFORD, FL 32771

Title: Title: () Delete () Change () Addition Name: VAUGHAN, ROBERT A Name:

682 GLADE VIEW DR. Address: Address: SANFORD, FL 32771 City-St-Zip: City-St-Zip:

Title: Title: (X) Delete () Change () Addition

VAUGHAN, RICHARD Name: Name: 6900 S. SYLVAN LAKE DR. Address: Address: City-St-Zip: SANFORD, FL 32771 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: RICHARD R VAUGHAN 04/13/2009